PLAINTIFF UNITED ST	PLAINTIFF UNITED STATES OF AMERICA COURT CASE NUMBER CA No. 04-12582-RCL											
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	REET, QUINCY AVENUE, DOR ILDINGS(S) THE KNOWN AS 11 F IORTH MONTE CES AND IMPR UNITED STATES MBER 31002926	CHESTER, MA EREON IN BRO ROSSETER STR LLO STREET, A OVEMENTS TH CURRENCY, S	SSACHUSE CKTON PL EET, 16 RO AND 227 NO IEREON; \$6	ETTS; FI LYMOU SSETE DRTH M 67,561.8	IVE (5) CERT TH COUNTY R STREET, 2 (AIN STREET 8 IN UNITED	, MASSACH 13-223 NOR r, INCLUDE D STATES CO AN BANK C	USET H MA NG AL URREN HECK	rs, IN IN O F NCY; and ING STRICT (TYPE OF PROCE Character & Monition 12: 07	t an	Verified d Warrant	
SERVE	NAME OF INDIV	/IDUAL, COMPAN	Y, CORPOR	ATION, E	ETC. TO SERVE		TION O		ASSEZE OR CO	NDEM	N	
•	Stephen M	. Scolnick,	Esq.									
ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)												
Law Offices of Russo & Scolnick, Eighth Floor, Two Oliver Street, Boston, MA 02109												
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW: Number of process to be served with this Form - 285												
Uı	Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office In this case Number of parties to be served in this case											
1	John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210 Check for service on U.S.A.											
SPECIAL INSTI Telephone Numb	SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)											
Please serve the attached Verified Complaint and Warrant & Monition upon the above named individual by certified mail, return receipt requested.												
LJT x3283												
Signature of Atto	orney or other Orig	ginator requesting BeirClau	service on b	ehalf of	:	⊠ PLAINTII □ DEFENDA		TELEPHON (617) 748-31	NE NUMBER	DA? Sej	pt. 29, 2005	
U	SPACE BEL	ow for us	E OF U.S	. MAI	RSHAL ON	LY - DO I	NOT	WRITE B	ELOW THIS	LIN	E	
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☐ I hereby certify	and return that I a	m unable to locate th	e individual, c	company,	corporation, etc.	, named above	(See rem	arks below).				
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PLAINTIFF UNITED STA	ATES OF AMERIC		COURT CASE NUMBER CA No. 04-12582-RCL										
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	REET, QUINCY, MASS AVENUE, DORCHEST ILDINGS(S) THEREON KNOWN AS 11 ROSSET ORTH MONTELLO ST CES AND IMPROVEMI INITED STATES CURR MBER 310029269	ER, MASSACHUSE IN BROCKTON PI ER STREET, 16 RC REET, AND 227 NC ENTS THEREON; \$	ETTS; FIVE (5) CERT LYMOUTH COUNTY DSSETER STREET, 2 DRTH MAIN STREET 67,561.88 IN UNITED	, MASSACHUSET 13-223 NORTH M ₄ 1, INCLUDING AL STATES CURRE AN BANK CHECK	TS, NOV NCY; and	Externo PROCESS Complicate & Monition 0 P 12: 07	and Warrai	ıt					
SERVE	NAME OF INDIVIDUAL,	COMPANY, CORPORA	ATION, ETC. TO SERVE	. U	151RH.1 4	O SEIZE OR EOND	DEMN						
)	Equity One, Inc	orporated, Attn	: Rachel Knee										
AT													
	301 Lippincott Drive, Marlton, NJ 08053												
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW: Number of process to be served with this Form - 285													
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse													
1 (Courthouse Way, Suite 92 oston, MA 02210	Check for serv	ice on U.S.A.										
SPECIAL INSTI	RUCTIONS OR OTHER I	INFORMATION THA	AT WILL ASSIST IN E	XPEDITING SERV	ICE (Include I	Business and Altern	ate Address, All						
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certified ma	ail, return receipt	requested.	iit aild warairailt	& Montion u	ipon the at	bove named	marviduai o	у					
						I	JT x3283						
Signature of Atto	orney or other Originator r	11	pehalf of:	□ PLAINTIFF	TELEPHON (617) 748-310	1	DATE Sept. 29, 20	05					
MISTIV	a E, Barch	717		DEFENDANT									
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Document 31 Filed 11/10/2005 Page 3 of 25 PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED ST.	ATES OF AMERIC	CA		COURT CASE NUMBER CA No. 04-12582-RCL									
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	REET, QUINCY, MAS AVENUE, DORCHES ILDINGS(S) THEREON KNOWN AS 11 ROSSE IORTH MONTELLO S' CES AND IMPROVEM INITED STATES CURR MBER 310029269	TER, MASSACHUS N IN BROCKTON P TER STREET, 16 R TREET, AND 227 N IENTS THEREON;	ETTS; FIVE (5) CEP LYMOUTH COUNT OSSETER STREET, ORTH MAIN STRE \$67,561.88 IN UNITE	Y, MASSACHUSI 213-223 NORTH ET, INCLUDING D STATES CURR CAN BANK CHEC	ENCY; and	Complaint & Monition 12: 07							
SERVE	NAME OF INDIVIDUAL	, COMPANY, CORPOR	RATION, ETC. TO SERV	/E OR DESCRIPTION		TO SEIZE OR COI	NDEMN						
•	Equity One, Inc	corporated											
AT	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)												
	200 Chauncy Street, Mansfield, MA 02048												
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW: Number of process to be served with this Form - 285													
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse													
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SPECIAL INSTI	RUCTIONS OR OTHER pers, and Estimated Times	INFORMATION TH	AT WILL ASSIST IN	EXPEDITING SEI	RVICE (Include	Business and Alte	ernate Address, All						
	e the attached Ve ail, return receipt		int and Warran	t & Monition	upon the a	above named	l entity by						
Signature of Atto	orney or other Originator	requesting service on	behalf of :	PLAINTIFFDEFENDANT	TELEPHON (617) 748-3	NE NUMBER 100	DATE Sept. 29, 2005						
	SPACE BELOW F	OR USE OF U.	S. MARSHAL O	NLY - DO NO	r write b	ELOW THIS	LINE						
l acknowledge rece number of process (Sign only first USA one USM 285 is sub	indicated. 1 285 if more than	Process District of	Origin District to S	erve Signature of	Authorized USMS	Deputy or Clerk	Date 9/30/05						
I hereby certify the individual, co	and return that I have impany, corporation, etc.	personally served, at the address shown	have legal evidence o above or on the indivi	f service, have edual, company, corp	xecuted as show foration, etc., sh	n in "Remarks", to	the process described on s inserted below.						
☐ I hereby certify	and return that I am unable	to locate the individual,	company, corporation, e	c., named above (See i	remarks below).								
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PLAINTIFF UNITED ST.	ATES OF AMERIC	A			COURT CAS		
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	REET, QUINCY, MASS AVENUE, DORCHEST ILDINGS(S) THEREON KNOWN AS 11 ROSSET ORTH MONTELLO ST CES AND IMPROVEMI UNITED STATES CURR MBER 310029269	ER, MASSACHUSE IN BROCKTON PL ER STREET, 16 RO REET, AND 227 NO ENTS THEREON; \$6	TTS; FIVE (5) CERT YMOUTH COUNTY SSETER STREET, 2 RTH MAIN STREET 67,561.88 IN UNITED	AIN PARGELS (O) , MASSACHUSET 13-223 NORTH MA , INCLUDING AI STATES CURRE	FA(6) Of Klohols TS, AIN AV 1 0 P 12: 07	int an	Verified d Warrant
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•	Greenpoint Mor	tgage Funding,	Inc.			S	Constant Constant
AT	ADDRESS (Street or RFD,	Apartment No., City, Sta	te, and ZIP Code)	• 110			50
	2300 Brookstone			OH 31309		د ے	121
SEND NOTICE	OF SERVICE TO REQU	ESTER AT NAME A	ND ADDRESS BELO	v :	Number of process to be ser with this Form - 285	ved N	
Kı	ristina E. Barclay, Assista	nt U.S. Attorney			Number of parties to be serv		
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	oston, MA 02210				Check for service on U.S.A.	55	
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	e the attached Verail, return receipt			& Monition v	pon the above nar		x3283
Signature of Atto	orney or other Originator r	1, 1,	ehalf of :	▶LAINTIFF□ DEFENDANT	TELEPHONE NUMBER (617) 748-3100		re pt. 29, 2005
,	SPACE BELOW F	OR USE OF U.S	. MARSHAL ON	LY - DO NOT	WRITE BELOW T	HIS LIN	E
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PLAINTIFF UNITED ST.	ATES OF AME	RICA		E 15 c	CA No. 04-12582-RCL						
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	REET, QUINCY, M AVENUE, DORCH ILDINGS(S) THER KNOWN AS 11 ROS IORTH MONTELL CES AND IMPROV INITED STATES C MBER 310029269	HESTER, MA EON IN BRO SSETER STRI O STREET, A /EMENTS TE	SSACHUSETTS CKTON PLYM EET, 16 ROSSE AND 227 NORT IEREON; \$67,5	S; FIVE (5) CERTA IOUTH COUNTY, ETER STREET, 21 H MAIN STREET 61.88 IN UNITED	AIN PARCELS OF MASSACHUSET 3-223 NORTH M. , INCLUDING AI STATES CURRE AN BANK CHECH	F LAND TS AIN () L NCY; and	Office of Rocci	t and '	erified Warrant		
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•	Suffolk Cour	nty Regist	ry of Deeds	3			***	<u>೧</u> ೧			
ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)											
24 New Chardon Street, Boston, MA 02114											
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW: Number of process to be served with this Form - 285											
	ristina E. Barclay, As nited States Attorney		ttorney			Number of pa	arties to be served				
Jo 1	hn Joseph Moakley U Courthouse Way, Sui oston, MA 02210	Jnited States C	ourthouse		·	Check for ser	rvice on U.S.A.				
SPECIAL INSTI	SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)										
Please serve the attached Verified Complaint and Warrant & Monition upon the above named entity by certified mail, return receipt requested. LJT x3283											
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Signature of Atto	orney or other Origina	errequesting	A LIT	-	⊠ PLAINTIFF □ DEFENDANT	(617) 748-3	NE NUMBER 100	Sept.	29, 2005		
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PLAINTIFF UNITED ST.		OURT CASE NUMBER A No. 04-12582-RCL									
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	REET, QUINCY AVENUE, DOR ILDINGS(S) THI KNOWN AS 11 R ORTH MONTEI CES AND IMPRO NITED STATES MBER 310029269	CHESTER, MA EREON IN BRO OSSETER STRI LLO STREET, A OVEMENTS TH CURRENCY, S	SSACHUSET CKTON PLY EET, 16 ROS AND 227 NOI IEREON; \$6	TTS; FI YMOUT SSETE RTH M 7,561.83	TH COUNTY, R STREET, 21 AIN STREET B IN UNITED	MASSAGAUSE 3-223 NORTH N , INCLUDING A STATES CURR	OF LAND OTAIN(): LLL ENCY; and EXING ()(Complaint Monitio	and Wa	ied Frant	
SERVE	NAME OF INDIV	IDUAL, COMPAN	Y, CORPORA	ΓΙΟΝ, Ε	TC. TO SERVE	OR DESCRIPTION	OF PROPERTY	TO SEIZE OR CON	DEM C	, manual 1	
•	Norfolk Co	ounty Regist	try of Dec	eds L	and Regis	tration Offic	ce	<u> </u>	دي		
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649 High Street, Dedham, MA 02026											
SEND NOTICE	OF SERVICE TO	REQUESTER A	T NAME AN	ID ADI	ORESS BELOV	V:	Number of p with this For	rocess to be served m - 285	parks - to a	er .	
	istina E. Barclay,		ttorney					arties to be served	5	Ç	
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PLAINTIFF UNITED ST.	ATES OF AM	ŒRICA		•		41.5	COURT CASE NO CA No EOU 1	2582-RC	L
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	NOWN AS 11 R ORTH MONTE CES AND IMPR	CHESTER, MA EREON IN BRO COSSETER STR LLO STREET, A OVEMENTS TH CURRENCY, S	SSACHUSET CKTON PLY EET, 16 ROS AND 227 NO IEREON; \$6	1558 ITS; FIVE (5) CER' YMOUTH COUNTY SSETER STREET, 2 RTH MAIN STREE 7,561.88 IN UNITED M ASIAN AMERIC	213-223 NORTH M T, INCLUDING AI D STATES CURRE	AIN LL NCY; and	& Monitio	ss Veri and W n	
SERVE	NAME OF INDIV	IDUAL, COMPAN	Y, CORPORA	TION, ETC. TO SERV	E OR DESCRIPTION	OF PROPERTY	TO SEIZE OR COM	NDEMN	
)	Quincy Tax	x Assessor's	s Office						
AT	,	or RFD, Apartment	•						
	1345 Hanc	ock Street,	Quincy,	MA 02169	1 7 7 7				
SEND NOTICE	OF SERVICE TO	REQUESTER A	T NAME AN	ND ADDRESS BELC	w:	Number of pr with this Form	rocess to be served in - 285		
Kı Uı	ristina E. Barclay, nited States Attorn	Assistant U.S. A	ttorney			Number of pa	arties to be served		
Jo 1	hn Joseph Moakle Courthouse Way, oston, MA 02210	y United States C Suite 9200	ourthouse			Check for ser	vice on U.S.A.		
Telephone Numb	ers, and Estimated	d Times Available	For Service) Complain	T WILL ASSIST IN	(V. m. 4.) (4.) (1.) (4.) (4.) (4.) (4.)				
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Signature of Atto	orney or other Orig	ginator requesting	service on be	chalf of	☑ PLAINTIFF □ DEFENDANT	TELEPHOI (617) 748-3	NE NUMBER	DATE Sept. 2	29, 2005
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Name and title of it	ndividual served (If n	not shown above).		and the second			A person of suitable a residing in the defend		
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Filed 10/12/2005 RECEIPTE AND RETURN

PLAINTIFF UNITED ST	ATES OF AM	ERICA		,	1			· .	COURT CASE NO. 04-1				
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558 DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS, COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and S \$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING, TRIC. ACCOUNT NUMBER 310029269												
SERVE	NAME OF INDIVI	DUAL, COMPAN	Y, CORPOR	ATION, E	ETC. TO SERVE	OR DESCRIPTI	ON OF	PROPERTY	TO SEIZE OR COM	NDEMN	1		
•	Watkinson 1	Law Office	S .										
ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)													
60 Quaker Lane, Suite 62, Warwick, RI 02886													
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW: Number of process to be served with this Form - 285													
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office Number of parties to be served in this case													
J o 1	John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210								vice on U.S.A.		, , , , , , , , , , , , , , , , , , , ,		
SPECIAL INSTI	SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)												
Please serve the attached Verified Complaint and Warrant & Monition upon the above named entity by certified mail, return receipt requested. LJT x3283													
Senature of Atto	orney or other Origi	inator requesting	service on b	ehalf of		⊠ PLAINTIFF □ DEFENDAI	₹ <i>,</i>	ГЕLЕРНОМ 617) 748-33	NE NUMBER	DAT Sep	E ot. 29, 2005		
	SPACE BELC	OW FOR US	E OF U.S	. MAI	RSHAL ON	LY - DO N	от м	RITE B	ELOW THIS	LINI	C.		
I acknowledge rece number of process (Sign only first USI one USM 285 is su	int for the total	Total Process	District of C	Origin	District to Serv				Deputy or Clerk	=	Date 9/30/05		
I hereby certify the individual, co	and return that I ompany, corporation	have personally n, etc. at the addi	served, 🗆 i	have lega bove or	al evidence of s on the individu	ervice, have al, company, co	e execut orporati	ted as show ion, etc., sh	n in "Remarks", to	he pro	cess described on ted below.		
I hereby certify	y and return that I am	unable to locate th	e individual, c	ompany,	corporation, etc.,	named above (Se	ee remar	rks below).					
Name and title of in	ndividual served (If no	nt shown above).						☐ A	person of suitable a	ge and ant's us	discretion then ual place of abode.		
Address (complete	only if different than s	hown above)		in the field	e e e e e e e e e e e e e e e e e e e		7.1	Date of Se	11/05	Time	am pm		
								Signature	of U.S. Marshal or D	Copy .	Mlin		
Service Fee	Total Mileage Cha (including endeave	arges Forwards	ing Fee	Total C	Charges	Advance Depo	sits	Amount O	wed to US Marshal o	OF A	Amount or Refund		
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PRIOR EDITIONS	RIOR EDITIONS MAY 1. CLERK OF THE COURT FORM USM 285 (Rev. 12/15/80)												

PLAINTIFF UNITED ST.	ATES OF AMERIC	A				CASE NUMBE D. 04-12582						
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	REET, QUINCY, MASS AVENUE, DORCHEST ILDINGS(S) THEREON KNOWN AS 11 ROSSET ORTH MONTELLO ST CES AND IMPROVEMI NITED STATES CURR MBER 310029269	ER, MASSACHUSE IN BROCKTON PL ER STREET, 16 RO REET, AND 227 NO	TTS; FIVE (5) CERT YMOUTH COUNTY SSETER STREET, 2 ORTH MAIN STREET	AIN PARCELS O , MASSACHUSET 13-223 NORTH M T, INCLUDING AI STATES CURRE AN BANK CHECK	TS	plaint an	Verified d Warrant					
SERVE	NAME OF INDIVIDUAL,	COMPANY, CORPORA	ATION, ETC. TO SERVE	OR DESCRIPTION	OF PROPERTY TO SEIZE	OR CONDEM	N					
•	Steven Nguyen											
AT ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)												
301 Adams Street, Quincy, MA 02169												
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW: Number of process to be served with this Form - 285												
Į Ji	ristina E. Barclay, Assistan nited States Attorney's Off	ice			Number of parties to be in this case	served						
1 (hn Joseph Moakley United Courthouse Way, Suite 92 oston, MA 02210	States Courthouse			Check for service on U.S	S.A.						
SPECIAL INSTI	RUCTIONS OR OTHER	NFORMATION THA Available For Service			ICE (Include Business	and Alternate	Address, All					
Telephone Numbers, and Estimated Times Available For Service) Please serve the attached Verified Complaint and Warrant & Monition upon the above named individual by certified mail, return receipt requested.												
			·				x3283					
Signature of Atto	rney or other Originator r	11-	ehalf of	☑ PLAINTIFF□ DEFENDANT	TELEPHONE NUM (617) 748-3100		pt. 29, 2005					
	SPACE BELOW F	or use of u.s	. MARSHAL ON	LY - DO NOT	WRITE BELOW	THIS LIN	E					
I acknowledge rece number of process (Sign only first US) one USM 285 is su	indicated.	rocess District of O	Drigin District to Ser	ve Signature of A	nthorized USMS Deputy or	Clerk	Date 9/30/05					
I hereby certify the individual, co	and return that I have pompany, corporation, etc.	personally served, at the address shown a	have legal evidence of above or on the individu	service, have executed, company, corporate	cuted as shown in "Rer ration, etc., shown at th	narks", the pro e address inse	ocess described on rted below.					
I hereby certify	y and return that I am unable	to locate the individual, o	company, corporation, etc.	, named above (See re	marks below).							
Name and title of in	ndividual served (If not shown	above).		As the description	A person of residing in t	suitable age and he defendant's u	discretion then usual place of abode.					
Address (complete	only if different than shown at			1 k 1 k 1 k 1 k 1 k 2 k 1 k 2 k 1 k 1 k	Date of Service	S Time	e am					
				:	Signature of U.S. Ma	rshal or Desur	May					
Service Fee	Service Fee Total Mileage Charges (including endeavors) Forwarding Fee Total Charges Advance Deposits Amount Owed to US Marshal or Amount or Refund											
REMARKS:	9/30/05 Delivered	certifi Le No dat	ed rail e on ca	: 7002 id	0510 06	(10)	1706					
PRIOR EDITIONS	MAY	1. CI	LERK OF THE C	OURT		FORM USM	285 (Rev. 12/15/80)					

U.S. Department of Justice
United States Marshals Service

Case 1:04-cv-12582-RCL

Document 31

Filed 11/10/2005 Page 10 of 25 PROCESS RECEIPT AND RETURN

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PLAINTIFF UNITED ST.	PLAINTIFF UNITED STATES OF AMERICA COURT CASE NUMBER CA No. 04-12582-RCL											
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	REET, QUINCY, I AVENUE, DORC ILDINGS(S) THEIR KNOWN AS 11 RORTH MONTELINGES AND IMPRODITED STATES COMBER 310029269	HESTER, MAS REON IN BRO SSETER STRI LO STREET, A VEMENTS TH	SSACHUSET CKTON PLY EET, 16 ROS ND 227 NOR EREON; \$67	TS; FIVE (5) CER MOUTH COUNT' SETER STREET, 2 TH MAIN STREE 1,561.88 IN UNITE	Y, MASSACHUSE 213-223 NORTH M T, INCLUDING A D STATES CURRE	F LAND PTS, AIN 1885 NOV LL ENCY; and KING	Monition	Marrant				
SERVE	NAME OF INDIVID	DUAL, COMPAN	Y, CORPORAT	ION, ETC. TO SERV	E OR DESCRIPTION	OF PROPERTY TO S	EIZE OR COND	EMN				
•	Steven A. R	tubin, Trust	ee of the	SA Rubin Re	alty Trust							
ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)												
11 Katelyn Hill Drive, West Falmouth, MA 02574												
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW: Number of process to be served with this Form - 285												
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse Number of parties to be served in this case												
1 (Courthouse Way, Su oston, MA 02210	ite 9200			·	Check for service o	on U.S.A.					
SPECIAL INSTITUTE Telephone Numb	RUCTIONS OR OTHERS, and Estimated 1	HER INFORMA Times Available	TION THAT For Service)	WILL ASSIST IN		VICE (Include Busi	ness and Alterna	ate Address, All				
Please serve the attached Verified Complaint and Warrant & Monition upon the above named individual by certified mail, return receipt requested:												
	- Waren					I	L	JT x3283				
1/22	rney or other Origin	nator requesting	service on beh	ualf of :	☑ PLAINTIFF□ DEFENDANT	TELEPHONE N (617) 748-3100		Sept. 29, 2005				
	SPACE BELO	W FOR USI	E OF U.S.	MARSHAL ON	NLY - DO NOT	WRITE BELO	OW THIS L	INE				
I acknowledge rece number of process (Sign only first USA one USM 285 is sub	indicated.	Total Process	District of Ori	gin District to Se	rve Signature of A	uthorized USMS Depu	ity or Clerk	Date 9/30/05				
I hereby certify a	and return that I	have personally	served, \Box ha	ve legal evidence of	service, have execual, company, corpo	ecuted as shown in ration, etc., shown	"Remarks", the	process described on nserted below.				
_	and return that I am					TA.	<u>.</u> .					
Name and title of in	ndividual served (If not	shown above).			North Company of the	A person residing	on of suitable age g in the defendant	and discretion then 's usual place of abode.				
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						Signature of 1.5	Marshal or bef	May				
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PLAINTIFF UNITED STA	ATES OF AMERIC	A .		COURT CASE NUMBER F No. 04-12582-RCL									
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	REET, QUINCY, MASS AVENUE, DORCHEST ILDINGS(S) THEREON KNOWN AS 11 ROSSET ORTH MONTELLO ST CES AND IMPROVEME NITED STATES CURRI MBER 310029269	ER, MASSACHUSE' IN BROCKTON PL ER STREET, 16 RO REET, AND 227 NO ENTS THEREON: \$6	ITS; FIVE (5) CERT YMOUTH COUNTY, SSETER STREET, 21 RTH MAIN STREET 7,561.88 IN UNITED	MASSACHUSET 3-223 NORTH MA , INCLUDING AL STATES CURREN	NOV LIN LYCY Spined	& Modition	and Warrant						
SERVE	NAME OF INDIVIDUAL,	COMPANY, CORPORA	TION, ETC. TO SERVE	OR DESCRIPTION O	F PROPERTY	TO SEIZE OR CONI	DEMN						
)	Richard A. King												
ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)													
Asian American Bank, 68 Harrison Avenue, 6th Floor, Boston, MA 02111													
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW: Number of process to be served with this Form - 285													
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse													
1 (Courthouse Way, Suite 920 ston, MA 02210	00	·	′	Check for ser	vice on U.S.A.							
SPECIAL INSTI	RUCTIONS OR OTHER I	NFORMATION THA	T WILL ASSIST IN E	XPEDITING SERV	ICE (Include	Business and Alter	nate Address, All						
Please serve the attached Verified Complaint and Warrant & Monition upon the above named individual by certified mail, return receipt requested. LJT x3283													
Signature of Atto	orney or other Originator ro	equesting service on be		☑ PLAINTIFF □ DEFENDANT	TELEPHON (617) 748-3	NE NUMBER	DATE Sept. 29, 2005						
	SPACE BELOW F	OR USE OF U.S.	. MARSHAL ON	LY - DO NOT	WRITE B	ELOW THIS	LINE						
l acknowledge rece number of process (Sign only first USN one USM 285 is suit	ipt for the total indicated. A 285 if more than bmitted) Total P	rocess District of O	Prigin District to Serv	e Signature of Au	thorized USMS	Deputy or Clerk	Date 9/30/05						
I hereby certify the individual, co	and return that I have pompany, corporation, etc. a	ersonally served, D hat the address shown all	nave legal evidence of s bove or on the individu	ervice, have executed have executed al, company, corpor	cuted as show ation, etc., sh	n in "Remarks", thown at the address	e process described on inserted below.						
☐ I hereby certify	and return that I am unable	to locate the individual, c	ompany, corporation, etc.	, named above (See ren	narks below).								
Name and title of in	ndividual served (If not shown	above).				A person of suitable ag esiding in the defenda	e and discretion then nt's usual place of abode.						
Address (complete	only if different than shown ab	ove)	d to the state of		Date of Se	10 15/05	Time am pm						
			. ,		Signature	of U.S. Marshar or D	Auty//in						
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount O	wed to US Marshal or	Amount or Refund						
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PRIOR EDITIONS	RIOR EDITIONS MAY 1. CLERK OF THE COURT FORM USM 285 (Rev. 12/15/80)												

PLAINTIFF UNITED ST	ATES OF AMERICA	; FD	COURT CASE NUME CA No. 04-125									
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	REET, QUINCY, MASSAC AVENUE, DORCHESTER ILDINGS(S) THEREON IN KNOWN AS 11 ROSSETER ORTH MONTELLO STRE CES AND IMPROVEMENT INITED STATES CURRENG MBER 310029269	, MASSACHUSETTS; F) BROCKTON PLYMOU STREET, 16 ROSSETEI ET, AND 227 NORTH M TS THEREON; \$67,561.8	IVE (5) CERTAIN I'H COUNTY, MA R STREET, 213-22 IAIN STREET, IN 8 IN UNITED STA	ASSAGHUSETT 23 NORTH MA ICLUDING ALI ATES CURREN	LAND SO P IN CY: and C	Type of process Complaint a Monition UK	Verified nd Warrant					
SERVE	NAME OF INDIVIDUAL, CO	MPANY, CORPORATION, E	TC. TO SERVE OR	DESCRIPTION OF	F PROPERTY '	TO SEIZE OR CONDE	MN					
City of Boston Assessing Department												
ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)												
1 City Hall Plaza, Rm 302, Boston, MA 02201												
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW: Number of process to be served with this Form - 285												
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office Number of parties to be served in this case												
1 (hn Joseph Moakley United Sta Courthouse Way, Suite 9200 oston, MA 02210	Check for serv	ice on U.S.A.									
SPECIAL INSTI	SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)											
Please serve the attached Verified Complaint and Warrant & Monition upon the above named entity by certified mail, return receipt requested. LJT x3283												
Signature of Atto	orney or other Originator requi	esting service on behalf of	⊠ p	PLAINTIFF DEFENDANT	TELEPHON (617) 748-31	2	ATE ept. 29, 2005					
	SPACE BELOW FOR	USE OF U.S. MAI	RSHAL ONLY	- DO NOT	WRITE B	ELOW THIS LI	NE					
I acknowledge rece number of process (Sign only first USI one USM 285 is suit	indicated. A 285 if more than	District of Origin No. 38	District to Serve	Signature of Aut	horized USMS	Deputy or Clerk	Date 9/30/05					
I hereby certify the individual, co	and return that I have persompany, corporation, etc. at the	onally served, have legue address shown above or	al evidence of servi on the individual, c	ce, have exected the company, corporate	uted as shown ation, etc., sho	in "Remarks", the jown at the address in	process described on serted below.					
I hereby certify	y and return that I am unable to lo	ocate the individual, company,	corporation, etc., nam	ned above (See rem	arks below).		•					
Name and title of in	ndividual served (If not shown abo	ve).			☐ A	person of suitable age a siding in the defendant's	and discretion then s usual place of abode.					
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					Signature o	f Ins. Marshal or Deput	Mon					
Service Fee Total Mileage Charges (including endeavors) Forwarding Fee Total Charges Advance Deposits Amount Owed to US Marshal or Amount or Refund												
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PRIOR EDITIONS	MAY	1. CLERK	OF THE COL	TRT		FORM LIST	M 285 (Rev. 12/15/80)					

PLAINTIFF UNITED ST	ATES OF AMERIC	CA.				CA No. 04-1	
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	TREET, QUINCY, MASS AVENUE, DORCHEST ULDINGS(S) THEREON KNOWN AS 11 ROSSET FORTH MONTELLO ST ICES AND IMPROVEM UNITED STATES CURR MBER 310029269	TER, MASSACHUSE I IN BROCKTON PI TER STREET, 16 RO TREET, AND 227 NO ENTS THEREON: \$	ETTS; FIVE (5) CEI LYMOUTH COUNT DSSETER STREET, DRTH MAIN STRE 67,561.88 IN UNITE	TY, MASSACHUSE , 213-223 NORTH M ET, INCLUDING A ED STATES CURRI	OF LAND TES NOV IAIN NOV LL ENCY: and	(& Monitio RICT COUR.	and Warrant
SERVE	NAME OF INDIVIDUAL,	COMPANY, CORPOR	ATION, ETC: TO SER	VE OR DESCRIPTION	OF PROPERTY	TO SEIZE OR CON	DEMN
•	Brad Bailey, Es	quire					
AT	ADDRESS (Street or RFD,	Apartment No., City, Sto	ate, and ZIP Code)	, , , , , , , , , , , , , , , , , , ,			
	Four Longfellov	v Place, 35th Fl	loor, Boston, l	MA 02114			
SEND NOTICE	OF SERVICE TO REQU	ESTER AT NAME A	ND ADDRESS BEL	ow:	Number of pro with this Form	ocess to be served n - 285	
U	ristina E. Barclay, Assista nited States Attorney's Off hn Joseph Moakley United	fice			Number of pa	rties to be served	
1	Courthouse Way, Suite 92 oston, MA 02210	00			Check for serv	vice on U.S.A.	
SPECIAL INSTI Telephone Numb	RUCTIONS OR OTHER Poers, and Estimated Times	INFORMATION THA Available For Service	AT WILL ASSIST IN	EXPEDITING SER	VICE (Include	Business and Alter	rnate Address, All
Please serv certified ma	e the attached Verail, return receipt	rified Complain requested.	nt and Warran	t & Monition	upon the a	bove named	individual by
				A Section 1			LJT x3283
Signature of Atto	orney or other Originator r	equesting service on b	ehalf of :	☑ PLAINTIFF □ DEFENDANT	TELEPHON (617) 748-31	IE NUMBER	DATE Sept. 29, 2005
	SPACE BELOW F	OR USE OF U.S	S. MARSHAL O	NLY - DO NOT	WRITE B	ELOW THIS	LINE
I acknowledge rece number of process (Sign only first USA one USM 285 is suit	ipt for the total Total P indicated. M 285 if more than		1		authorized USMS		Date 9/30/05
I hereby certify the individual, co	and return that I have I	personally served, \Box at the address shown a	have legal evidence o	f service, have ex dual, company, corpo	ecuted as shown oration, etc., sh	n in "Remarks", thown at the address	ne process described on inserted below.
☐ I hereby certify	y and return that I am unable	to locate the individual, o	company, corporation, e	tc., named above (See re	emarks below).		
Name and title of in	ndividual served (If not shown	above).			☐ A	person of suitable ag siding in the defenda	ge and discretion then nt's usual place of abode.
Address (complete	only if different than shown ab	pove)		·	Date of Ser	15/05	Time am pm
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Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Ov	wed to US Marshal or	Amount or Refund
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PRIOR EDITIONS	MAY	1. CI	LERK OF THE	COURT		FORM U	JSM 285 (Rev. 12/15/80)

PLAINTIFF UNITED STA	ATES OF AMERICA		· · · · · ·		FILED	COURT CASE NU CA No. 04-12	2582-RCL
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	REET, QUINCY, MASSACHU AVENUE, DORCHESTER, M ILDINGS(S) THEREON IN BR INOWN AS 11 ROSSETER ST ORTH MONTELLO STREET, CES AND IMPROVEMENTS T NITED STATES CURRENCY, MBER 310029269	ASSACHUSETTS; F OCKTON PLYMOU REET, 16 ROSSETE AND 227 NORTH M THEREON; \$67,561.8	TH COUNTY, M R STREET, 213- MAIN STREET, I 88 IN UNITED ST	N PARCELS OF 1ASSACHUSED 223 NORTH MA INCLUDING AL TATES CURREN	LAND VS, IO P IN L IČK: 1804 ()	FICE TYPE OF PROCES Complaint & Monition	and Warrant
SERVE AT	the real property and buil Norfolk County Land Co Tina Le ADDRESS (Street or RFD, Apartme	dings located at 3 urt as Document l	01 Adams Stre No. 1025853, 1	eet, Quincy, M	lassachuset	ts, having a de	ed recorded at the
SEND NOTICE	OF SERVICE TO REQUESTER	AT NAME AND AD	DRESS BELOW:		Number of pro with this Form	ocess to be served - 285	
— — — — Kr Ur	istina E. Barclay, Assistant U.S.	Attorney			Number of par in this case	ties to be served	
Joi 1 0	nn Joseph Moakley United States Courthouse Way, Suite 9200 ston, MA 02210	Courthouse		Ì	Check for serv	rice on U.S.A.	
Telephone Numb Please serve	RUCTIONS OR OTHER INFORI ers, and Estimated Times Available e notice upon the real i Verified Complaint a	ole For Service) property refere	nced above	teretikan di National			
CATS No.	05-FBI-004713	. : .	: .			LJT x	3283
	05-FBI-004713				TELEPHON	LJT x	DATE
	rney or other Originator requestin			PLAINTIFF DEFENDANT	TELEPHON (617) 748-31	E NUMBER	,
Signature of Atto	rney or other Originator requesting	ng service on behalf of		DEFENDANT	(617) 748-31	E NUMBER	DATE Sept. 29, 2005
Signature of Atto	space Below For U pt for the total indicated. 285 if more than	ng service on behalf of		Y - DO NOT	(617) 748-31 WRITE BI	E NUMBER	DATE Sept. 29, 2005
I acknowledge recenumber of process (Sign only first USM one USM 285 is suf	space Below For U pt for the total indicated. 285 if more than	service on behalf of A T T T T T T T T T T T T T T T T T T	RSHAL ONLY District to Serve	Y - DO NOT Signature of Aut	WRITE BI	ELOW THIS Deputy or Clerk	DATE Sept. 29, 2005 LINE Date 9/38/05
I acknowledge rece number of process (Sign only first USM one USM 285 is suff I hereby certify the individual, co	space Below For U pt for the total ndicated. 285 if more than omitted) Total Process No	District of Origin No. 38	RSHAL ONLY District to Serve No. 38	Y - DO NOT Signature of Aut Vice, □ have exect company, corporate	WRITE BI thorized USMS cuted as shown ation, etc., sh	ELOW THIS Deputy or Clerk	DATE Sept. 29, 2005 LINE Date 9/38/05
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PLAINTIFF UNITED STA	ATES OF AM	ERIC	A							COURT CASE N	12582-	
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Ur	istina E. Barclay, ited States Attorne	ev's Offi	ce	-					Number of pa	arties to be served		
1 (nn Joseph Moakley Courthouse Way, S ston, MA 02210	United Suite 920	States Co	ourthouse		<u></u>	<u> </u>	í ⊥ـ _ ∴	Check for ser	rvice on U.S.A.		
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	notice upon on the notice upon				enced	above of the	his for	feiture a	ction by p	oosting and w	alking	g the attached
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Signature of Atto	ney or other Orig	inator re	equesting Clav	. 15-7	ehalf of		⊠ PLAII □ DEFE	NTIFF NDANT	TELEPHO (617) 748-3	NE NUMBER 100	Sept	t. 29, 2005
	SPACE BELO	OW FO	OR US	edf u.s	. MAI	RSHAL ON	LY - D	O NOT	WRITE B	ELOW THIS	LINE	· · · · · · · · · · · · · · · · · · ·
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PLAINTIFF UNITED STATES OF AMERICA COURT CASE NUMBER CA No. 04-12582-RCL	
DEFENDANT 301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558 DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSENTS, COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and \$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING OF NASS	nt
SERVE NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN	
Brockton City Hall Assessor's Office	
ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)	
45 School Street, Brockton, MA 02301	
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW: Number of process to be served with this Form - 285	
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office Number of parties to be served in this case	
John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210 Check for service on U.S.A.	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)	
Please serve the attached Verified Complaint and Warrant & Monition upon the above named entity by certified mail, return receipt requested. LJT x3283	
Signature of Attorney or other Originator requesting service on behalf of : TELEPHONE NUMBER DATE	
VRISTIVA E BAYCON/CJT DEFENDANT (617) 748-3100 Sept. 29, 20	005
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE	
l acknowledge receipt for the total number of process indicated. (Sign only first USM 285 is submitted) Total Process District of Origin District to Serve No. 38 No. 38 No. 38	105
I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process describe the individual, company, corporation, etc., shown at the address inserted below.	d on
I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).	
Name and title of individual served (If not shown above). A person of suitable age and discretion then residing in the defendant's usual place of ab	ode.
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PLAINTIFF UNITED ST	ATES OF AM	IERICA	-, ,-			FILE	COURT CASE NUM CA No. 04-12	582-RCL
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	AVENUE, DOR ILDINGS(S) TH KNOWN AS 11 F ORTH MONTE CES AND IMPR	CHESTER, MA EREON IN BRO ROSSETER STR LLO STREET, A OVEMENTS TE CURRENCY, S	ETTS; 1548-1558 SSACHUSETTS; F CKTON PLYMOU EET, 16 ROSSETE AND 227 NORTH M IEREON; \$67,561.8 EIZED FROM ASI	TH COUNTY, N R STREET, 213- 1AIN STREET, 1 88 IN UNITED S	N PARCELS O 1/ASSACHUSET 223 NORTH M INCLUDING AI 1/ATES CURRE	FLAND OF OFF AIN LL NCY: and CNC	Figure Process Complaint: P&I2Monition COUR: 1ASS.	and Warrant
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♦ AT			ings located at 1 unty Registry of					etts, having a deed Tina Le
	ADDRESS (Street	t or RFD, Apartment	No., City, State, and Z	IP Code)			2	# 10 # 10 # 10
SEND NOTICE	OF SERVICE TO	REQUESTER A	T NAME AND AD	DRESS BELOW:		Number of prowith this Form	ocess to be served	
Uı	nited States Attorn	Assistant U.S. A ney's Office by United States C		el ev.		Number of pa in this case	rties to be served	
1	Courthouse Way, oston, MA 02210	Suite 9200	out mouse			Check for ser	vice on U.S.A.	
SPECIAL INSTI	RUCTIONS OR C	THER INFORM. d Times Available	ATION THAT WILL For Service)	L ASSIST IN EX	PEDITING SERV	VICE (Include	Business and Altern	ate Address, All
Please serv	e notice upo	on the real p	roperty refere d Warrant &	nced above Monition.	of this forfe	eiture acti	on by posting	and walking
CATS No.	05-FBI-004	715				,	LJT x	3283
Signature of Atto	rney or other Ori	BayC 0	service on behalf of	_ _, ⊠	PLAINTIFF DEFENDANT	TELEPHON (617) 748-31		DATE Sept. 29, 2005
	SPACE BEL	OW FOR US	E OF U.S. MAI	RSHAL ONL	Y - DO NOT	WRITE B	ELOW THIS I	LINE
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						Signature of	of U.S. Marshal or De	
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PLAINTIFF UNITED ST.	ATES OF AMERIC	CA			COURT CASE I CA No. 04-	NUMBER 12582-RCL
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	REET, QUINCY, MAS: AVENUE, DORCHEST ILDINGS(S) THEREON KNOWN AS 11 ROSSET IORTH MONTELLO ST CES AND IMPROVEM INITED STATES CURR MBER 310029269	TER, MASSACHUSE I IN BROCKTON PI TER STREET, 16 RO TREET, AND 227 NO ENTS THEREON; \$	TTTS; FIVE (5) CERT LYMOUTH COUNTY OSSETER STREET, 2 ORTH MAIN STREET 67,561.88 IN UNITED	, MASSACHUSET 13-223 NORTH M. r, INCLUDING AI STATES CURRE	F LAND Complaints, and 100 10 10 10 10 10 10 10 10 10 10 10 10	vess Verified Fand Warrant on 12: 06
SERVE	NAME OF INDIVIDUAL	COMPANY, CORPORA	ATION, ETC. TO SERVE	OR DESCRIPTION (OF PROPERTY TO SEIZE OR	бреми
<u>•</u>	Andrew Feldma	n	* * * * * * * * * * * * * * * * * * *			
AT	ADDRESS (Street or RFD)	Apartment No., City, Sta	ate, and ZIP Code)		<u> </u>	
	Broadway Enter	prise, Inc., 10	0 Water Street,	Worcester, N	IA 01604	
SEND NOTICE	OF SERVICE TO REQU	ESTER AT NAME A	ND ADDRESS BELOV	W: .	Number of process to be served with this Form - 285	
Uı	istina E. Barclay, Assista nited States Attorney's Of	fice			Number of parties to be served in this case	
1 +	hn Joseph Moakley United Courthouse Way, Suite 92 oston, MA 02210	1 States Courthouse		·	Check for service on U.S.A.	
SPECIAL INSTI	RUCTIONS OR OTHER ers, and Estimated Times	INFORMATION THA Available For Service	AT WILL ASSIST IN E	XPEDITING SERV	VICE (Include Business and Al	ternate Address, All
Please serv certified ma	e the attached Ve ail, return receipt	rified Complain requested.	nt and Warrant	11.1	ipon the above name	d individual by
Signature of Atto	rney or other Originator i		ehalf of :	□ PLAINTIFF □ DEFENDANT	TELEPHONE NUMBER (617) 748-3100	DATE Sept. 29, 2005
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Case 1:04-cy-12582-RCL U.S. Department of Justice Document 31 Filed 11/10/2005 RECEIPT AND RETURN **United States Marshals Service** COURT CASE NUMBER PLAINTIFF CA No. 04-12582-RCL UNITED STATES OF AMERICA Complaint and Warrant DEFENDANT 301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558 DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS, & Monition COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN 15 10 : P 12: N8 STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and \$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING TRICT COURT ACCOUNT NUMBER 310029269 NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN SERVE Tina Le AT ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) 301 Adams Street, Quincy, MA 02169 SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW: Number of process to be served with this Form - 285 Kristina E. Barclay, Assistant U.S. Attorney Number of parties to be served United States Attorney's Office
John Joseph Moakley United States Courthouse
Courthouse Way, Suite 9200
Boston, MA 02210 in this case Check for service on U.S.A. SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service) Please serve the attached Verified Complaint and Warrant & Monition upon the above named individual by certified mail, return receipt requested. LJT x3283 TELEPHONE NUMBER DATE Signature of Attorney or other Originator requesting service on behalf of : **☑ PLAINTIFF** Sept. 29, 2005 □ DEFENDANT (617) 748-3100 SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE Total Process District of Origin District to Serve Signature of Authorized USMS Deputy or Clerk I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted) I hereby certify and return that I \square have personally served, \square have legal evidence of service, \square have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., shown at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below. I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below). A person of suitable age and discretion then residing in the defendant's usual place of abode. Name and title of individual served (If not shown above). Address (complete only if different than shown above) Time am pm

Service Fee Total Mileage Charges (including endeavors) Forwarding Fee Total Charges Advance Deposits Amount Ower to US Marshal or Amount or Refund

REMARKS: 9/30/05 Certified Raw 7002 0510 0004 1358 1690

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PRIOR EDITIONS MAY

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

Case 1:04-cy-12582-RCL Document 31 U.S. Department of Justice

Filed 11/10/2005 Page 20 of 25 PROCES RECEIPT AND RETURN

PLAINTIFF UNITED STA	ATES OF AMERIC	A	mps or				COURT CASE N CA No. 04-1			
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	REET, QUINCY, MASS AVENUE, DORCHEST ILDINGS(S) THEREON NOWN AS 11 ROSSET ORTH MONTELLO ST CES AND IMPROVEMI NITED STATES CURR MBER 310029269	TER, MASSACHUSE I IN BROCKTON PI TER STREET, 16 RO TREET, AND 227 NO ENTS THEREON; \$6	TTS; FIVE (5) CE LYMOUTH COUN SSETER STREET ORTH MAIN STRI 67,561.88 IN UNIT	TY, M , 213-2 EET, IN ED ST	ASSACHUSET 23 NORTH MA NCLUDING AR ATES CURRE	TS, AIN 205 NOV 1 NCY; and KING	Complain Complain Monitio 10 P 12: 0	t and on 8	Verified I Warran	ıt
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•	DL Group L.L.	C.								
AT	ADDRESS (Street or RFD,	Apartment No., City, Sta	te, and ZIP Code)				*			
	204 North Mont	tello Street, Bro	ockton, MA ()2301						
SEND NOTICE	OF SERVICE TO REQU	ESTER AT NAME A	ND ADDRESS BE	LOW:	·	Number of pr with this Form	rocess to be served in - 285			
Ur	istina E. Barclay, Assistanted States Attorney's Off	fice			 	Number of pa in this case	arties to be served			
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Knistin	a E. Barc	lax/GI			PLAINTIFF DEFENDANT	(617) 748-3	100	Sep	t. 29, 200)5
	SPACE BELOW F	OR USE OF U.S	. MARSHAL (ONLY	- DO NOT	WRITE B	ELOW THIS	LIN	E	
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PLAINTIFF UNITED ST.	ATES OF AMERIC	C A	<u> </u>					COURT CASE NO CA No. 04-1			
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	REET, QUINCY, MASS AVENUE, DORCHEST ILDINGS(S) THEREON KNOWN AS 11 ROSSET ORTH MONTELLO ST CES AND IMPROVEM INITED STATES CURR MBER 310029269	TER, MASSACHUSE IN BROCKTON PI TER STREET, 16 RC TREET, AND 227 NO ENTS THEREON; \$	TTS; FI YMOU SSETEI ORTH M 67,561.8	TH COUNTY, R STREET, 21 IAIN STREET 8 IN UNITED	MA 3-22 , IN STA	SSACHUSET 3 NORTH MACLUDING AL TES CURRE	TS, ? AIN L NCY; and	TYPE OF PROCE Complaint Modifie S. DISTRICT OF	and P	1 Warran 2: 08 	t
SERVE	NAME OF INDIVIDUAL,	COMPANY, CORPORA	ATION, E	TC. TO SERVE	OR I	DESCRIPTION C	F PROPERTY	TO SEIZE OR COM	NDEM	٧	
•	Barron & Stadfe	eld									
AT	ADDRESS (Street or RFD,	Apartment No., City, Sta	te, and Zi	P Code)							
	50 Staniford Str	eet, Suite 200,	Bosto	n, MA 02	114	1					
SEND NOTICE	OF SERVICE TO REQU	ESTER AT NAME A	ND ADI	ORESS BELOV	V:		Number of pr with this Form	ocess to be served n - 285			
Į J ₁	ristina E. Barclay, Assista nited States Attorney's Off	fice		•	,	· · ·	Number of pa in this case	rties to be served			
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Signature of Atto	orney or other Originator i		ehalf of			LAINTIFF EFENDANT	TELEPHON (617) 748-3	NE NUMBER	DAT Sep	re ot. 29, 20	05
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I acknowledge rece number of process (Sign only first USA one USM 285 is suit	indicated. A 285 if more than	Process District of C	Origin	District to Serv	e	Signature of Au	thorized USMS	Deputy or Clerk		Date 9/30	<u> </u>
I hereby certify the individual, co	and return that I have ompany, corporation, etc.	personally served, \Box at the address shown a	have lega bove or	al evidence of so on the individua	ervic al, co	e, have exe	cuted as show ration, etc., sh	n in "Remarks", i	the pro	cess described ted below.	on
☐ I hereby certify	y and return that I am unable	to locate the individual,	company,	corporation, etc.,	. name	ed above (See ren	narks below).	··		. . .	
Name and title of it	ndividual served (If not shown	above).					☐ A	person of suitable a esiding in the defend	ige and ant's us	discretion then sual place of abo	de.
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	- ,.						Signature	U.S. Marshal of I		leg	
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total C	harges	Ad	vance Deposits	Amount O	wed to US Marshal	or	Amount or Refu	nd
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PRIOR EDITIONS	MAY	1. CI	LERK	OF THE C	OU.	RT		FORM	USM 2	285 (Rev. 12/1	15/80)

Filed 11/10/2005 Page 22 of 25 PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED ST	ATES OF AMERIC	A			COURT CASE N CA No. 04-	
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	REET, QUINCY, MASS AVENUE, DORCHEST ILDINGS(S) THEREON KNOWN AS 11 ROSSET FORTH MONTELLO ST ICES AND IMPROVEMI UNITED STATES CURR MBER 310029269	ER, MASSACHUSE IN BROCKTON PL ER STREET, 16 RO REET, AND 227 NO ENTS THEREON; \$6	TTS; FIVE (5) CERT YMOUTH COUNTY SSETER STREET, 2 ORTH MAIN STREET 67,561.88 IN UNITED	AIN PARCELS OF , MASSACHUSET 13-223 NORTH M. , INCLUDING AI STATES CURRE AN BANK CHECK	TS 0	t and Warrant
SERVE	NAME OF INDIVIDUAL,	COMPANY, CORPORA	ATION, ETC. TO SERVE	OR DESCRIPTION O	OF PROPERTY TO SEIZE OR CO	NDEMN
•	Luxury Mortgag	ge Corp.				
AT	ADDRESS (Street or RFD,	Apartment No., City, Sta	te, and ZIP Code)			
	One Landmark S	Square, Suite 1	00, Stamford, 0	CT 06901		
SEND NOTICE	OF SERVICE TO REQUI	ESTER AT NAME A	ND ADDRESS BELO	W:	Number of process to be served with this Form - 285	
11:	ristina E. Barclay, Assistar nited States Attorney's Off	ice			Number of parties to be served in this case	
1	thin Joseph Moakley United Courthouse Way, Suite 92 oston, MA 02210	States Courthouse		· 	Check for service on U.S.A.	
	RUCTIONS OR OTHER I			EXPEDITING SERV	VICE (Include Business and Ali	ernate Address, All
	e the attached Verail, return receipt		nt and Warrant	& Monition t	ipon the above name	d entity by LJT x3283
Signature of Atto	orney or other Originator r	equesting service on b	ehalf of :	☑ PLAINTIFF □ DEFENDANT	TELEPHONE NUMBER (617) 748-3100	DATE Sept. 29, 2005
	SPACE BELOW F	OR USE OF U.S	. MARSHAL ON	LY - DO NOT	WRITE BELOW THIS	SLINE
I acknowledge rece number of process (Sign only first USI one USM 285 is su	indicated. M 285 if more than	rocess District of C	Origin District to Ser	ve Signature of Av	athorized USMS Deputy or Clerk	Date 9/38/05
l hereby certify the individual, co	and return that I have pompany, corporation, etc.	personally served, D is at the address shown a	have legal evidence of bove or on the individu	service, have exe	cuted as shown in "Remarks", ration, etc., shown at the addre	the process described on ss inserted below.
☐ I hereby certify	y and return that I am unable	to locate the individual, c	company, corporation, etc.	, named above (See rea	marks below).	
Name and title of i	ndividual served (If not shown	above).	Marije (1960. da ili 1960.) Programa Programa			age and discretion then dant's usual place of abode.
Address (complete	only if different than shown al	pove)		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Date of Service 5 05	Time am
					Signature of U.S. Marshal or	Mean
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal	
REMARKS:		· · · · · · · · · · · · · · · · · · ·	ment 7		0 0004 135	USM 285 (Rev. 12/15/80)

PLAINTIFF UNITED STA	ATES OF AM	ERICA					CA No. 04-1		
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	ILDINGS(S) THI KNOWN AS 11 R ORTH MONTEI CES AND IMPR	CHESTER, MASSEREON IN BROCOSSETER STRILLO STREET, A OVEMENTS THE CURRENCY, S	SSACHUSETTS CKTON PLYM EET, 16 ROSSI ND 227 NORT EREON; \$67,5	58 S; FIVE (5) CERT. MOUTH COUNTY, ETER STREET, 21 TH MAIN STREET 61.88 IN UNITED ASIAN AMERICA	MASSACHUSET 3-223 NORTH MA , INCLUDING AI STATES CURRE	TS, ?@@5 N AIN ?@ L L NCY; and	Complaint Monitio	actifo	Warrant
SERVE	NAME OF INDIV	IDUAL, COMPAN	Y, CORPORATIO	ON, ETC. TO SERVE	OR DESCRIPTION O	F PROPERTY	TO SEIZE OR CO	VDEMN	1
•	Equity One	e, Incorpora	ted						
AT	ADDRESS (Street	or RFD, Apartment	No., City, State, a	and ZIP Code)	1 .				
	25 South R	iver Road,	Bldg. #1, \	Unit 104, Bed	ford, MA 03	110			,
SEND NOTICE	OF SERVICE TO	REQUESTER A	T NAME AND	ADDRESS BELOV	v :	Number of pro with this Forn	ocess to be served 1 - 285		
U	istina E. Barclay, nited States Attorn	ev's Office				Number of pa in this case	rties to be served		
1 (hn Joseph Moakle Courthouse Way, ston, MA 02210	y United States Co Suite 9200	ourthouse		· ·	Check for ser	vice on U.S.A.		
SPECIAL INSTI	RUCTIONS OR O	THER INFORMA I Times Available	ATION THAT V For Service)	WILL ASSIST IN E	XPEDITING SERV	/ICE (Include	Business and Alte	rnate /	Address, All
	e the attache			and Warrant d	& Monition u	ipon the a	bove named	l enti	ty by
	. <u>-</u>							ЦT	x3283
Signature of Atto	rney or other Orig	ginator requesting	service on behal		☑ PLAINTIFF □ DEFENDANT	TELEPHON (617) 748-31	NE NUMBER	DAT Sep	et. 29, 2005
	SPACE BEL	OW FOR US	E OF U.S. N	MARSHAL ON	LY - DO NOT	WRITE B	ELOW THIS	LIN	E
I acknowledge rece number of process (Sign only first USA one USM 285 is sui	indicated.	Total Process	District of Origi	in District to Serv	e Signature of Au	uthorized USMS	Deputy or Clerk	_	Date 9/30/15
hereby certify the individual, co	and return that I Company, corporation	have personally on, etc. at the add	served, have ress shown abov	e legal evidence of so re or on the individua	ervice, have exe	cuted as show ration, etc., sh	n in "Remarks", toown at the addres	the pro	cess described on ted below.
1 hereby certify	and return that I ar	n unable to locate th	e individual, comp	pany, corporation, etc.,	named above (See rea	marks below).			
Name and title of in	ndividual served (If n	ot shown above).				□ A	person of suitable a	age and lant's us	discretion then ual place of abode.
Address (complete	only if different than	shown above)	114		Til Bur un ill ill ill ill ill ill ill ill ill il	Date of Se	rvice 11 US	Time	am pm
						Signapare	of U.S. Marshal of I	Depty/	lian-
Service Fee	Total Mileage Cl (including endea	vors)		otal Charges	Advance Deposits		wedto US Marshal		amount or Refund
REMARKS:	9/30	0/05	ctdera	17002 Date	05100	004.	1358 A	999	1621
	1016	105 3)	elivent	Unte	:				
PRIOR EDITIONS	MAY		1. CLE	RK OF THE C	OURT		FORM	USM 2	285 (Rev. 12/15/80)

Case 1:04-cy-12582-RCL Document 31 U.S. Department of Justice

Filed PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STA	ATES OF AMERIC	A				ourt case nu No. 04-1		L
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	REET, QUINCY, MASS AVENUE, DORCHEST ILDINGS(S) THEREON KNOWN AS 11 ROSSET ORTH MONTELLO ST CES AND IMPROVEMI INITED STATES CURRI MBER 310029269	ER, MASSACHUSH IN BROCKTON PI ER STREET, 16 RO REET, AND 227 NO ENTS THEREON: \$	ETTS; FIVE (5) CER' LYMOUTH COUNTY DSSETER STREET, 2 DRTH MAIN STREE 67,561.88 IN UNITE!	Y, MASSACHUŠET 213-223 NORTH M T, INCLUDING AI D STATES CURRE	TY CAND CAN NOV DE AIN L CAN AND CAN	PE OF LOCE omplaint Monigo COUR, MASS.	and W	ified /arrant
SERVE	NAME OF INDIVIDUAL,	COMPANY, CORPOR	ATION, ETC. TO SERV	E OR DESCRIPTION (OF PROPERTY TO S	SEIZE OR CON	DEMN	<u></u>
*	PUBLICATION					G	ين	
AT	ADDRESS (Street or RFD,	Apartment No., City, St	ate, and ZIP Code)			 	دب	21 E
SEND NOTICE	OF SERVICE TO REQUI	ESTER AT NAME A	ND ADDRESS BELC)W:	Number of process with this Form - 28			
Kı Uı	ristina E. Barclay, Assistar nited States Attorney's Off hn Joseph Moakley United	nt U.S. Attorney			Number of parties in this case	to be derved	3	Ş
1 (hn Joseph Moakley United Courthouse Way, Suite 920 oston, MA 02210	States Courthouse			Check for service of	on U.S.A.		
SPECIAL INSTI	RUCTIONS OR OTHER I	NFORMATION THE Available For Service	AT WILL ASSIST IN	EXPEDITING SERV	VICE (Include Busi	iness and Alte	rnate Addre	ess, All
of general cir	n the attached Notice culation in the Distri Varrant & Monition a	ct of Massachuse	tts, in accordance	successive week with the attached	s in the <u>Boston</u> I Amended Ver	Herald or a rified Comp	any other plaint for LJT x32	Forfeiture
Signature of Atto	orney or other Originator r	1 1 1	oehalf of :	☑ PLAINTIFF□ DEFENDANT	TELEPHONE N (617) 748-3100	NUMBER	DATE Sept. 2	29, 2005
	SPACE BELOW F	OR USE OF U.S	S. MARSHAL O	NLY - DO NOT	WRITE BEL	OW THIS	LINE	
I acknowledge rece number of process (Sign only first USN one USM 285 is suit	indicated.	District of No		rve Signature of A	uthorized USMS Dep	outy or Clerk	Dai ć	30/05
I hereby certify the individual, co	and return that I have pompany, corporation, etc.	personally served, Dat the address shown	have legal evidence of above or on the individ	service, have exelual, company, corpo	ecuted as shown in ration, etc., shown	"Remarks", to at the address	he process s inserted b	described on elow.
☐ I hereby certify	y and return that I am unable	to locate the individual,	company, corporation, etc	., named above (See re	marks below).	····		
Name and title of it	ndividual served (If not shown	above).		in the second of	A pers	son of suitable a	ge and discre ant's usual pl	tion then ace of abode.
Address (complete	only if different than shown ab	pove)	and the same of th		Date of Service		Time	am pm
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed	to US Marshal o	or Amou	nt or Refund
REMARKS:	Advertised in Oct 6.	of 13	uston Hara	20, 2015.				(25)
PRIOR EDITIONS	MAY	1. C	LERK OF THE	COURT		FORM 1	USM 285 (Rev. 12/15/80)

PLAINTIFF UNITED ST.	ATES OF AMERICA		COURT CASE NU CA No. 04-1	
DORCHESTER WITH THE BU COMMONLY I STREET, 204 N APPURTENAN \$26,776.42 IN U	ILDINGS(S) THEREON IN BRO KNOWN AS 11 ROSSETER STR IORTH MONTELLO STREET, CES AND IMPROVEMENTS TO	SETTS; 1548-1558 ASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF DCKTON PLYMOUTH COUNTY, MASSACHUSET REET, 16 ROSSETER STREET, 213-223 NORTH MA AND 227 NORTH MAIN STREET, INCLUDING AI HEREON; \$67,561.88 IN UNITED STATES CURRE SEIZED FROM ASIAN AMERICAN BANK CHECK	TBS. D. C. TY & MIGHITIO AIN J. NHIY: NAW	and Warrant n
SERVE	NAME OF INDIVIDUAL, COMPA	NY, CORPORATION, ETC. TO SERVE OR DESCRIPTION C	TIS PERTY DE LA ASSI	DEM (V)
*	Plymouth County Reg	sistry of Deeds	<u>@</u>	e ga
AT	ADDRESS (Street or RFD, Apartmen			
	7 Russell Street, Plym	nouth, MA 02361		E.
SEND NOTICE	OF SERVICE TO REQUESTER	AT NAME AND ADDRESS BELOW:	Number of process to be served with this Form - 285	- 100 M
	ristina E. Barclay, Assistant U.S. A	Attorney	Number of parties to be served in this case	5
Jo 1	hn Joseph Moakley United States C Courthouse Way, Suite 9200 iston, MA 02210	Courthouse	Check for service on U.S.A.	
SPECIAL INSTI	RUCTIONS OR OTHER INFORM	IATION THAT WILL ASSIST IN EXPEDITING SERV	ICE (Include Business and Alter	nate Address, All
Please serv		Complaint and Warrant & Monition u	-	entity by LJT x3283
Signature of Atto	orney or other Originator requesting	g service on behalf of: By PLAINTIFF DEFENDANT	TELEPHONE NUMBER (617) 748-3100	DATE Sept. 29, 2005
	SPACE BELOW FOR US	SE OF U.S. MARSHAL ONLY - DO NOT	WRITE BELOW THIS	LINE
I acknowledge recenumber of process (Sig.) only first USA one USM 285 is suit	indicated. A 285 if more than	District of Origin District to Serve Signature of Au No. 38 No. 38 May	thorized USMS Deputy or Clerk	Date 9/30/05
I hereby certify the individual, co	and return that I \square have personally impany, corporation, etc. at the add	y served, \square have legal evidence of service, \square have exertness shown above or on the individual, company, corporate	cuted as shown in "Remarks", thation, etc., shown at the address	ne process described on inserted below.
l hereby certify	y and return that I am unable to locate t	the individual, company, corporation, etc., named above (See ren	narks below).	
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rame and major n	ndividual served (If not shown above).		A person of suitable as residing in the defenda	ge and discretion then nt's usual place of abode.
	ndividual served (If not shown above). only if different than shown above)		A person of suitable are residing in the defendation	ge and discretion then nt's usual place of abode. Time am pm
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